

Carlisle Housing Authority (CHA)  
Meeting Date: June 2, 2010  
Approval Date: July 8, 2010  
Submitted by: Elizabeth DeMille Barnett

Attending: Members Alan Lehotsky (Chair), James Bohn, Carolyn Ing, Steven Pearlman, and  
Administrative Coordinator Elizabeth Barnett.

Guests: none

Called to order at 7:36 p.m.

Old Business:

- A. Impending close of the Zoning Board of Appeals Benfield Farms Comprehensive Permit Application hearing
  - a. Alan Lehotsky's draft of a letter from the Carlisle Housing Authority (HA) to the Zoning Board of Appeals, regarding the proposed NOAH ground-lease Benfield Farms senior housing and the Zoning Board of Appeals impending decision, with discussed revisions, was unanimously approved. Steven Pearlman made the motion, and James Bohn seconded it. Approved 4-0.

New Business:

- B. Benfield Parcel A Lot 1 mowing for summer 2010:
  - a. Discussion on the need to hire mowing services for HA's Benfield front meadow. Discussion and vote to up to \$250.00 for such services. James Bohn made the motion and Alan Lehotsky seconded it. Approved 4-0.
- C. Upcoming meetings and summer schedule:
  - a. Discussion and consensus decision made to cancel the June 10<sup>th</sup> Housing Authority meeting, and to post July 8<sup>th</sup> and 22<sup>nd</sup> meetings.
- D. Action Item: HA board members requested by Chair, to focus attention identifying possible replacement for vacant fifth board member position (to be appointed to the remainder of Susan Stamp's term).

Minutes of previous meetings were reviewed and approved:  
Lehotsky: move 13th May 2010 (seconded by Pearlman) (passed 4-0)

Meeting adjourned at 8:20p.m.

#### ACTION ITEMS

- A. Housing Coordinator was tasked to contact previous mowing service providers for Benfield property, as well as to solicit additional bids, if necessary.

